

Emergency Management Commission Minutes of

October 24 , 2019

Present: Kevin Stieve, Mark Schauf, Tom Pinion, Tony Gilman, Wade Peterson, Mayor Palm, David Kitkowski

Absent: Mark Schauf, Dana Sechler

Also Present: Don Evenson, Clint Brickl, Tracy Hameau, Ed Geick

Meeting called to order at 1302. Stieve noted compliance with open meeting law. Moved by Palm, seconded by Kitkowski, to approve agenda and carried unanimously. Moved by Peterson, seconded by Kitkowski to approve minutes from the June 27, 2019 meeting.

Sign in on ICS Form 211 – Form was not provided.

Information Items –

- a. Event Review will be discussed at next meeting
- b. Continuity of Operations Plan (COOP) – Exercise was distributed for each department and information was shared among the group.
- c. Emergency Operations Plan – Updates were made and hope to have on next agenda for final approval.
- d. School District Safety Plan Updates – Clint Brickl spoke on the developments of the new extensive Emergency Operation Plan for the School District.
- e. St. Clare Hospital Updates –David Kitkowski stated they are updating the hospital's Emergency Operation Plan and should have complete within a month.
- f. Future Topics – EOC training for

Next Regular Meeting – November 21, 2019 at 1300.

Adjournment A motion was made by Peterson, and seconded by Palm, and unanimously approved to adjourn at 1401.